

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday, May 20, 2004**

CALL TO ORDER

Dr Edward J. Frischholz called the meeting to order @ 7:40pm.

ATTENDANCE

Dr. Edward Frischholz – President
jan Treptow – Vice President
George Jakubowski – Treasurer
Danielle Aeschbacher – Co Treasurer
Paul Chiarelli – Secretary
David Loring – Director
Lynne Bloch – Director
Andrew Quinn – On Site Property Manager
Chris Barich – Property Supervisor
Belinda Cotton – On Site Assistant Property Manager

APPROVAL OF MINUTES

David Loring motioned to accept the minutes from the April 15, 2004 meeting. It was seconded by George Jakubowski. Motion carried 4-2, with 2 abstentions.

COMMUNITY LIAISON

Nourene Alper gave the community report, no action items were proposed at this time.

WELCOMING COMMITTEE

Nourene Alper gave the welcoming committee report, no action items were proposed at this time.

HALLWAY COMMITTEE

David Loring motioned to buy new carts contingent upon size and warranty. It was seconded by jan Treptow. Motion carried unanimously.

Lynne Bloch motioned to have access panels covered. Motion died due to lack of a second.

Lynne Bloch motioned to have a different pattern outside of the Hospitality Room. Motion died due to lack of a second.

TREASURER REPORT

George Jakubowski gave treasurer's report, no action items were proposed at this time.

Danielle Aeschbacher gave garage/laundry report, no action items were proposed at this time.

CABLE COMMITTEE REPORT

Nothing at this time

GARAGE REPORT

Paul Chiarelli motioned to approve and finalize rules recommendations of shopping carts. It was seconded by George Jakubowski. Motion carried unanimously.

GARAGE RULES AND REGULATIONS

Paul Chiarelli gave garage rules and regulation report, no action items were proposed at this time.

EXERCISE COMMITTEE

David Loring motioned to renew the contract with Fitness Equipment. It was seconded by George Jakubowski. Motion carried unanimously.

WEBSITE COMMITTEE

Nothing at this time.

BALCONY COMMITTEE

RECOMMENDATIONS: It was recommended that information on balcony maintenance be distributed, no action items were proposed.

RESERVE STUDY COMMITTEE

Jan Treptow gave reserve committee report, no action items were proposed.

MANAGEMENT/ENGINEERING REPORT

Nothing at this time.

RESOLUTIONS

DIRECTIVES

Dr. Frischholz directed management to research the cost of a television/power point projection screen

Dr Frischholz directed George Jakubowski and Chris Barich to follow up on the exercise room and develop a policy distribution of keys to the exercise room.

Dr. Frischholz directed management to follow up on obtaining a bulletin board like those in the laundry room for the exercise room.

Dr. Frischholz recommended that to control keys to the exercise room patrons must exchange the ID of the owner/tenant to obtain key.

Dr. Frischholz directed management to distribute information on balcony maintenance.

SALES AND LEASES

Dr. Edward Frischholz motioned to accept the sales and leases of:

Sale(s)

9V Martinez sold to Schroeder for \$148,000.00

11J Simon sold to Ziabaras for \$129,100.00

10B Ali sold to Hoffhines for \$182,900.00

Leases

14N Etminan rented to Musil for \$950.00 per month

7N Frischholz rented to Ahmed for \$950.00 per month

6C Taveerusernt rented to Shah for \$900.00 per month

5F Ikanovic rented to Grabavoy for \$900.00 per month

21E Diaz rented to Poonja for \$1200.00 per month

be accepted. It was seconded by David Loring.

Motion carried unanimously.

HALLWAY RENOVATION PROJECT

Nothing at this time.

PLUMBING PROJECT

Dr Edward Frischholz motioned to accept the change order from A+ Plumbing for \$8,300.97. It was seconded by David Loring.
Motion carried unanimously.

GARAGE RENOVATION PROJECT

Nothing at this time.

NEW COMMISSARY LEASE

Dr. Frischholz motion to accept the new commissary lease contingent upon credit report, licensing and credentials. It was seconded by Lynne Bloch.
Motion carried unanimously.

ADJOURNMENT

Danielle Aeschbacher motioned to adjourn. It was seconded by George Jakubowski. Motion carried unanimously.